

SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, SEPTEMBER 20, 2017

**Corporate Offices**  
**Two Potomac Yard, 2733 Crystal Drive, Arlington, VA 22202**  
**Fifth Floor Conference Room**

**8:30 a.m. Business Administration Committee Meeting<sup>1</sup>**

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| Tab 1 | Recommendation to Award a Contract for Airside Snow Removal and Ice Control Services at Washington Dulles International Airport                      |
|       | Brian Leuck                      Acting Vice President and Airport Manager   |
| Tab 2 | Recommendation to Award a Contract to Supply Liquid Runway Deicer for Ronald Reagan Washington National and Washington Dulles International Airports |
|       | Paul Malandrino                Vice President and Airport Manager<br>Brian Leuck                      Acting Vice President and Airport Manager      |
| Tab 3 | Recommendation to Award a Contract for Natural Gas Supply Service at Ronald Reagan Washington National Airport                                       |
|       | Richard Golinowski            Manager, Engineering and Maintenance Department  |
| Tab 4 | Quarterly Acquisition Report   |
|       | Johnna Spera                    Acting Vice President, Supply Chain Management   |

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<sup>1</sup> All Committee Meeting times are approximate. The Committee Meetings may begin earlier or later than the scheduled times.



### **9:45 a.m. Dulles Corridor Committee Meeting**

- Tab 12 Recommendation to Approve the 2018-2020 Title VI Program Update for the Dulles Corridor Metrorail Project
- Johnna Spera Acting Vice President, Supply Chain Management  
Wande Leintu Deputy Vice President of Supply Diversity
- Tab 13 Quarterly Dulles Corridor Metrorail Project Cost and Schedule Update for Phase 1 as of July 31, 2017
- Charles Stark Vice President, Dulles Corridor Metrorail Project
- Tab 14 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of July 31, 2017
- Charles Stark Vice President, Dulles Corridor Metrorail Project  
Tim O'Reilly Assistant Controller, Dulles Corridor Metrorail Project
- Tab 15 Hensel Phelps Update on Phase 2 – Package B – Washington Metropolitan Area Transit Authority Rail Yard and Maintenance Facility
- Michal Barker Hensel Phelps

### **10:15 a.m. Board of Directors Meeting**

- Tab 16 Minutes of the July 19, 2017 Board of Directors Meeting
- Tab 17 Committee Reports
- 17.1 Business Administration Committee
- 17.2 Dulles Corridor Committee
- 17.3 Finance Committee
- 17.4 Risk Management Committee
- 17.5 Strategic Development Committee (Summary Minutes included; Committee Report presented July 19, 2017)
- Tab 18 Information Items
- 18.1 President's Report (Oral)
- 18.2 Executive Vice Presidents' Reports

- Tab 19           New Business
- 19.1    Recommendation to Award a Contract for Airside Snow Removal and Ice Control Services at Washington Dulles International Airport
- 19.2    Recommendation to Award a Contract to Supply Liquid Runway Deicer for Ronald Reagan Washington National and Washington Dulles International Airports
- 19.3    Recommendation to Award a Contract for Natural Gas Supply Service at Ronald Reagan Washington National Airport
- 19.4    Recommendation to Approve Authorizing an Extension of the Series 2010D Bonds and the Refinancing of the Series 2011B Bonds of the Aviation Enterprise’s Variable Rate Portfolio
- 19.5    Recommendation to Approve the 2018-2020 Title VI Program Update for the Dulles Corridor Metrorail Project
- Tab 20           Unfinished Business (Oral)
- Tab 21           Other Business & Adjournment (Oral)

**11:00 a.m. Strategic Development Committee Meeting**

- Tab 22           Airline Business Development Information Report
- Jerome Davis                           Executive Vice President and Chief Revenue Officer  
Mike Stewart                           Vice President, Airline Business Development
- Tab 23           Ronald Reagan Washington National Airport Project Journey
- Roger Natsuhara                       Vice President for Engineering

**11:30 a.m. Nominations Committee Meeting**

- Tab 24           Election of Committee Chair and Discussion of Process and Proposed Schedule to Determine Candidates for Officers
- Shaw McDermott                       Chairman

**2017 Airports Authority Board Committees and Membership\***

<b>Committees</b>	<b>Chair</b>	<b>Members</b>
Ethics Review (at call of Committee Chair)	Nina Mitchell Wells	Robert W. Lazaro, Jr. Caren Merrick Thorn Pozen Mark Uncapher Joslyn N. Williams Shaw McDermott (ex officio)
Executive and Governance (at call of Chair)	Shaw McDermott	Earl Adams, Jr. Barbara Lang Caren Merrick Warner H. Session David G. Speck
Nominations (at call of Committee Chair)	To Be Determined	Earl Adams, Jr. Barbara Lang Caren Merrick Nina Mitchell Wells Shaw McDermott (ex officio)
<b>Standing Committees</b>	<b>Chair</b>	<b>Members</b>
Business Administration (monthly)	Caren Merrick Co-Chair  Warner H. Session Co-Chair	Katherine K. Hanley Barbara Lang A. Bradley Mims David G. Speck William Sudow J. Walter Tejada Shaw McDermott (ex officio)
Dulles Corridor (monthly)	Katherine K. Hanley Co-Chair  A. Bradley Mims Co-Chair	Anthony Griffin Robert W. Lazaro, Jr. Caren Merrick Thorn Pozen Warner H. Session Nina Mitchell Wells Shaw McDermott (ex officio)
Finance (monthly)	Earl Adams, Jr. Co-Chair  David G. Speck Co-Chair	Barbara Lang Caren Merrick A. Bradley Mims William Sudow J. Walter Tejada Mark Uncapher Joslyn N. Williams Shaw McDermott (ex officio)
Human Resources (quarterly)	Anthony Griffin Co-Chair  Thorn Pozen Co-Chair	Earl Adams, Jr. Katherine K. Hanley Robert W. Lazaro, Jr. J. Walter Tejada Mark Uncapher Shaw McDermott (ex officio)
Risk Management (formerly Audit - Legal) (quarterly)	William Sudow Co-Chair  Joslyn N. Williams Co-Chair	Anthony Griffin Thorn Pozen David G. Speck Shaw McDermott (ex officio)
Strategic Development (monthly)	Barbara Lang Co-Chair  Nina Mitchell Wells Co-Chair	Anthony Griffin Katherine K. Hanley Robert W. Lazaro, Jr. A. Bradley Mims Thorn Pozen Warner H. Session William Sudow Mark Uncapher Joslyn N. Williams Shaw McDermott (ex officio)